

## HAWKE'S BAY POWER CONSUMERS' TRUST

### MEETING RECOMMENDATIONS – 14 April 2025

1. Release of Unison's Financial Statements

Option to post draft Financial Statements prior to Unison AGM.

2. Distribution Payments

Trustees are continuing to investigate the most efficient method of payment.

3. ETNZ May Conference

B Arnott and C Waterhouse to attend.

4. Cyber Insurance

S Dine to look into cyber insurance rating.

5. Dividend Policies

B Arnott and C Waterhouse to investigate other Trust dividend policies at conference.

6. Director Rotation

Consideration of Director rotation at 2025 AGM.

7. PWL Disclosure Compendium

S Dine to order.